



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

MINUTES

Regular Commission Meeting

Log Cabin - 640 NE 114th Street

Biscayne Park, FL 33161

Tuesday, October 02, 2018 at 7:00pm

1 Call to Order

Mayor Tracy Truppmann called the meeting to order at 7:00pm.

2 Roll Call

Mayor Tracy Truppmann - present

Vice Mayor William Tudor - present

Commissioner Harvey Bilt - present

Commissioner Jenny Johnson-Sardella - present

Commissioner Roxanna Ross - present

Present from staff were:

Village Manager Krishan Manners

Commander Nicholas Wollschlager

Village Clerk Roseann Prado

3 Pledge of Allegiance

4 Additions, Deletions or Withdrawals to the Agenda

5 Presentation

Jesus Granadillo from Enterprise - presented the proposed Fleet Management Program.

6 Public Comments Related to Agenda Items

Jorge Marinoni, Biscayne Park Foundation - Commission came to a consensus to draft a Resolution to the next meeting regarding guidelines to the Brick Campaign project.

Also spoke on Public Comments:

Chester Morris

Dan Keys

Linda Dillon

Chuck Ross

Barbara Kuhl

Fred Jonas

7 Information / Updates

None

8 Consent Agenda

8.a Acceptance of Commission Minutes

1st Budget FY 2018-19 Hearing September 11, 2018
Regular Commission Meeting September 11, 2018
Special Commission Meeting September 20, 2018

8.b Acceptance of Board Minutes

Public Safety Advisory Board July 25, 2018
Public Safety Advisory Board August 22, 2018 *
Parks & Parkway Advisory Board August 23, 2018
Parks & Parkway Advisory Board August 29, 2018

*Minutes on August 22, 2018 of Public Safety Advisory Board - Commission moved to ratify change of Board Member as following: Board member Clayton Dingle has been removed due to absences. Alternate member Russel Ely moved up as a full Board member and Sandor Scher as an alternate member.

Commissioner Johnson-Sardella moved to accept all Consent Agenda. Commissioner Bilt seconded. **Motion passed 5 - 0.**

9 Ordinances

None

10 Resolutions

10.a RESOLUTION # 2018-30 - Florida City Government Week

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RECOGNIZING FLORIDA CITY GOVERNMENT WEEK OCTOBER 22 – 28, 2018, AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Ross requested Village Clerk to prepare a Certificate of Recognition for each Board and Foundation member to be presented on the next meetings of these Boards and Foundation by the Mayor, Vice-Mayor and Commissioners, according to availability.

Commissioner Ross made a motion to approve Resolution # 2018-30 and Commissioner Johnson-Sardella seconded. **Motion passed 5 - 0.**

10.b RESOLUTION # 2018-31 - FIU Consulting Services Agreement

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING A CONSULTING SERVICES AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES (FIU) TO PROVIDE A TRAINING PROGRAM IN SUPPORT OF THE VILLAGE OF BISCAYNE PARK POLICE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Bilt moved to approve Resolution # 2018-31 and Vice-Mayor Tudor seconded. **Motion passed 5 - 0.**

11 Old Business

11.a Discussion on property located at 826 NE 121st Street by Mayor Truppman

Village Attorney delivered a primary report on the liens imposed on the property and the letter to be produced to the primary lender.

12 New Business

12.a New Website - discussion on developing a new website by Mayor Truppman.

Village Manager to continue the process of finding a new company or maintain the same with the functionality and upgrades necessary to improve communication.

12.b Report on the Clean Energy Coastal Corridor ("Coastal Corridor") by Commissioner Ross

Agenda, Resolution, Membership Agreement and Ygrene Report on the Coastal Corridor of meeting on September 18, 2018.

12.c Discussion on waving the fees for candidates forums using Village facilities

As the discussion started, Village Attorney requested that Vice-Mayor Tudor, being a candidate, should recuse himself, leaving the chambers during discussion of this item and filing the CE Form 8B (attached) with the Clerk.

Commissioner Ross made a motion to wave the fees for the Log Cabin and the Recreation Center to a group of residents willing to sponsor and coordinate at least three (3) candidates to respond and participate on a candidate forum. Commissioner Johnson-Sardella seconded. Mayor Truppman and Commissioner Bilt opposed.

Commissioner Ross reformulated the motion to wave the fees for the Log Cabin and the Recreation Center to a group of residents willing to sponsor and coordinate at least four (4) candidates to respond and participate on a candidate forum. Commissioner Johnson-Sardella seconded. Commissioner Bilt opposed. **Motion passed 3 - 1.**

13 Request for placement of items on next agenda meeting

Village Manager announced that a Special Commission Meeting will be necessary to correct an issue on the Millage Rate advertisement. The 2017 Audit will be presented to the Commission at this meeting.

14 Reports

14.a Village Attorney

14.b Village Manager

14.c Board / Committee Reports

14.d Mayor Truppman

Vice-Mayor Tudor

Commissioner Bilt

Commissioner Johnson-Sardella

Commissioner Ross

15 Announcements

Monday, October 1, 2018 6:30pm Planning & Zoning Advisory Board

Wednesday, October 03, 2018 6:00pm Public Art Advisory Board
Monday, September 17, 2018 6:30pm Planning & Zoning Advisory Board
Tuesday, September 09, 2018 7:00pm Biscayne Park Foundation
Tuesday, September 09, 2018 7:00pm Code Compliance Board
Monday, October 15, 2018 6:30pm Planning & Zoning Advisory Board
Thursday, October 18, 2018 7:00pm Parks & Parkway Advisory Board
Wednesday, October 24, 2018 7:00pm Public Safety Advisory Board

Our next Regular Commission Meeting will be held on Tuesday, November 08, 2018 at 7:00pm


Monday, October 08, 2018 - All Village departments will be closed - Columbus Day

16 Adjournment

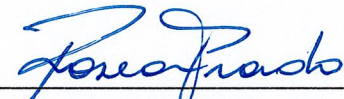
Vice-Mayor moved to adjourn the meeting and Commissioner Johnson-Sardella seconded. Meeting adjourned at 9:43pm

Commission approved on November 08, 2018.

Attest:



Tracy Truppmann, Mayor



Roseann Prado, Village Clerk